



**ASX Announcement**

**25 January 2019**

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## **RESULT OF GENERAL MEETING**

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In accordance with Listing Rule 3.13.2 and Corporations Act S251AA(2), China Magnesium Corporation Limited (**ASX: CMC**), advises the results of voting at the General Meeting held today.

Set out below is the proxy information required by Section 251AA

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1	161,303,160	11,501,096	0
	93.3%	6.7%	0%

The following resolution was passed as ordinary resolution on a show of hands.

- Resolution 1 – Removal of Mr Peter Robertson as a director of the Company

William Bass  
Director